NOTICE AND AMMENDED AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, October 8, 2015 6:00-8:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic. Please stand when addressing Council and state name and address. Thank you.

III. UNFINISHED BUSINESS

(1) Repeal Ordinances-5,6,31,39,52,55,82,102,112

Motion to dispense with Three full readings, and read by title only to repeal. Repeal List

October 8, 2015

ADMINISTRATIVE

Ordinance No. 5, An ordinance providing for the acquisition and construction of improvements to the water system and facilities for the City of Dover, of Bonner County, Idaho, at an estimated cost of \$783,100 providing for the issuance of water revenue bonds in the sum of not to exceed \$214,000 to pay part of the costs thereof, which bonds shall be paid only out of the revenues and earnings of the water system, subject, however, to the approval of the qualified electors of said city at a special election ordered herein' describing said bonds and the conditions under which they will be issued; calling a special election for the submission to the qualifies electors of said city the question of the ratification or rejection of said bond issue and of said indebtedness; providing for public notice of said election; providing for the publication and effective date of this ordinance; and providing for other matters property relating thereto

City of Dover, Bonner County, Idaho, Water Revenue Bond of 1989

Ordinance No. 6. An ordinance appointing municipal bond counsel and approving a special services contract with respect to the authorization, issuance, sale and delivery of water revenue bonds; and providing for other matters properly relating thereto

City of Dover, Bonner County, Idaho Water Revenue Bonds of 1989

Ordinance No. 31. An ordinance of the City of Dover, of Bonner County, Idaho, specifying and adopting a plan for the acquisition and installation of improvements and betterments to the domestic water supply and distribution system of the city; declaring the estimated cost; authorizing the issuance and sale for its water revenue bond, series 1995 in the aggregate principal amount of not to exceed \$20,300; providing for the registration of said bond; providing for the collection, handling, and disposition of revenue; specifying the date, form and maturity of said bond; establishing and adopting certain funds and accounts; providing for redemption of the bond; providing for additional bonds; approving the sale of the bond to United States of America; providing certain covenants with respect to federal tax law; providing for the effective date of this ordinance; and providing for other matters properly relating thereto

City of Dover, Bonner County, Idaho Parity Lien Water Revenue Bond, Series 1995, Principal of \$20,300

Ordinance No. 55. An ordinance of the City of Dover, of Bonner County, Idaho, specifying and adopting a plan for the acquisition, construction and installation of improvements and betterments to the sewer system of said city; declaring the estimated cost of said improvements; authorizing the issuance and sale of its parity lien sewer revenue bond, series 1999, in the principal amount of not to exceed \$450,000; providing for the registration of such bond; providing for the collection, handling and disposition of revenue; specifying the date, form, maturity, and covenants of said bond; establishing and adopting various funds and accounts; providing for the issuance of additional bonds; approving the sale and delivery of the bond to the United States of America; providing certain covenants with respect to federal tax law; and providing for other matters properly relating thereto

City of Dover, Bonner County, Idaho Parity Lien Sewer Revenue Bond, Series 1999 Principal Amount Not to Exceed \$450,000 **Ordinance No. 112.** An ordinance establishing the hours of polling places, repealing conflicting ordinances and providing an effective date.

Motion to dispense with Three full readings, and read by title only to repeal.

MOTOR VEHICLES AND TRAFFIC

Ordinance No. 39. An ordinance of the City of Dover, Bonner County, Idaho, A Municipal Corporation of the State of Idaho providing for imposition of speed, weight and hauling limits; providing for imposition of limits in an emergency; providing for notice of limits; providing for weight, speed and hauling restrictions; providing for exemptions to restrictions; providing for inspections, violations, and penalty; providing for severability; and providing for an effective date.

Ordinance No. 52. An ordinance of the City of Dover, Bonner County, Idaho, a Municipal Corporation of the State of Idaho; restricting truck and heavy vehicle traffic on West Pine Street, Syringa Road and Ontario Street; providing for signing; providing for local delivery and other exceptions; providing for penalties; and providing for publication of the ordinance.

Ordinance No. 82. An ordinance prohibiting the use of compression brakes within the Dover City limits; providing penalties for violations of the ordinance; providing a severability clause; and providing for the publication of this ordinance. Motion to dispense with Three full readings, and read by title only to repeal.

Public Ways and Property

For the record, Ordinance No. 120 is an amendment to Ordinance No. 102 and Ordinance No. 126 repealed Ordinance No. 102 "in its entirety", September 12, 2013, which includes Resolution No. 77.

(2) Codification Update

IV. NEW BUSINESS

- (1) Discussion/Approve-Resolution #111 Planning & Zoning Fees
- (2) Discussion/Approval Resolution #112 DEQ Grant
- (3) Motion to terminate Resolution #109 Burning

Terminate Resolution #109-A resolution of the city of Dover, a municipal corporation of the state of Idaho, imposing stage 1 fire restrictions and the banning of fireworks within the city till further notice. Enacted July 9, 2015 (Replaced by Ordinance No. 138)

- (4) Council Meeting Code of Conduct
- (5) Motion to dispense with Three full readings, and read by title only to repeal.
- (6) Motion to Repeal Ordinance No. 29C

Summary of Comprehensive Plan

A comprehensive plan of the city of Dover, County of Bonner, State of Idaho, A municipal corporation of the state of Idaho, establishing a comprehensive plan: setting forth the purpose for implementation of a comprehensive plan: analyzing population and trends in the future; addressing school facilities and transportation; analyzing economic and commercial development and considering its impact upon residential areas and natural resources; guiding land use development and protecting the natural resources; wetlands and floodplains; identify public service facilities and utilities and the entities responsible for expenses associated therewith; recognizes transportation issues associated with highway 2 and its relocation; set forth desire to develop recreation areas and maintain special areas within the city; provides that building codes will apply to housing projects; analyzes existing and future community design; provides for implementation of the comprehensive plan through planning and zoning ordinances.

Motion to dispense with Three full readings, and read by title only to repeal.

(6) Motion to Repeal Ordinance No. 67

An ordinance of the city of Dover, County of Bonner, State of Idaho, a municipal corporation of the state of Idaho. Establishing a comprehensive plan; setting forth the purpose for implementation of a comprehensive plan; adopting a property rights goal and supporting policies; analyzing population and trends in the future; addressing school facilities and transportation; analyzing economic and commercial development and considering its impact upon residential areas and natural resources; guiding land use development and adapting a land use map; identifying a goal and policies; protecting the natural resources, wetlands and flood plains; guide growth to avoid hazardous sites; identify public service facilities and utilities and the entities responsible for expenses associated therewith; recognizes transportation issues associated with highway 2 and its relocation; sets forth desire to develop recreation areas and maintain special areas within the city; provides that building codes will apply to housing projects; analyzes existing and future community design; provides for implementation of the comprehensive plan through planning and zoning ordinances.

V. CONSENT AGENDA

- (1) Payables
- (2) Minutes: Regular Council Meeting September 24, 2015
- VI. REPORTS Staff, Council, Mayor, Highway, Utilities, WSFD, SPOT, BCATT
- VII. FUTURE AGENDA ITEMS/MEETINGS
- VIII. <u>EXECUTIVE SESSION</u>: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

IX. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.

The City of Dover and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint-filing-cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.qov